**New Mexico Network** **for**


# Women in Science and Engineering

**OFFICERS:** Elizabeth Kallman, President; Diane Albert, Vice President; Yolanda King, Treasurer; Claudia Barreto, Secretary; Charlene Bausinger, Past President

**October 2008 Business Meeting**

**Date:** June 25th, 2008

**Time:** 10:00 AM

**Place:** Annual Meeting, Sierra Grande Lodge, Truth or Consequences

**TOPIC PRESENTER**

Call to Order (quorum = majority of Board, including proxies) Elizabeth Kallman

Secretary’s Report Claudia Barreto

Treasurer’s Report Yolanda King

**Reports from Standing Committee Chairs:**

Annual Meeting Chair Barbara Torres

Elections Georgia Pedicini

Archives Mary S. Campbell

Web Page Tinka Gammel

Membership Dana Roberson

Fund Raising Open

Newsletter Elizabeth Kallman

Policies and Procedures Claudia Barreto

Publicity/Outreach Charlene Bausinger

Student Awards Mercedes Agogino

**Expanding Your Horizons:**

State Dana Roberson

Albuquerque (non-Board position) LeAnn Brasure

Los Alamos (non-Board position) Wendee Brunish

Silver City (non-Board position) Adrienne Dare

**Chapter Reports:**

Central Chapter Jeanne Banks

Eastern Chapter Mercedes Agogino

Northern Chapter Wendee Brunish

Southern Chapter Mellissa Burk

**Old Business/Action Items:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date Opened**  | **Open Action Items**  | **Responsible**  | **Status**  |
| Ongoing | Policies & Procedures | Claudia & Barb | Submitted;In discussion |
| 02/02/08 | Recruitment of new Elections Chair | Board | ? |
| 04/04/08 | Possible new EYH in Taos | Northern Chapter? | open |
| 04/04/08 | New chair for Central EYH | Central Chapter | open |

**New Business, Announcements: 1.** Date/Location of Next Board Meeting

|  |  |  |  |
| --- | --- | --- | --- |
| **Date Opened**  | **Open Action Items**  | **Responsible**  | **Status**  |
| 10/25/08 | Revisions for P&P | Claudia/Barb | open |